

## Message Text

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53

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 SCA-01 JUSE-00 DRC-01 RSC-01

/017 W

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R 161111Z JAN 74

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC 1197

LIMITED OFFICIAL USE TEL AVIV 0271

E O 11652: N/A

TAGS: PFOR, CPRS, IS

SUBJECT: EXTRADITION - ROBERT A. EISENBERG, ET AL

REF: STATE A-7779

1. MFA, IN LETTER DATED JAN 8, 1974, HAS INFORMED EMB THAT  
GOI STATE ATTORNEY HAS COMPLETED HIS STUDY OF DOCUMENTATION RE  
EISENBERG. GENERAL CONCLUSION IS THAT, ACCORDING TO ISRAELI  
LAW, ACTS IMPUTED TO EISENBERG CONSTITUTE THE OFFENSE OF FRAUD  
UNDER AGGRAVATED CIRCUM TANCES WHICH IS AN EXTRADITABLE OFFENSEDK  
UNDER THE ISRAELI EXTRADITION TREATY.

2. STATE ATTORNEY'E OFFICE NOTES THAT ARTICLE 5 OF EXTRADITION  
CONVENTION REQUIRES THAT ACCEPTABILITY OF EVIDENCE IN THIS  
CASE MUST BE GOVERNED BY ISRAEL LAW. AS HERESAY EVIDENCE  
IS NOT ACCEPTABLE IN AN ISRAELI COURT. DEPOSITION OF  
MR JACOB LEVINE IS NOT ACCEPTABLE, SINCE IT CONSTITUTES  
ONLY A SUMMARY OF DEPOSITIONS MADE BY OTHER PERSONS AND AS SUCH  
IS NOT A DIRECT EVIDENCE AS TO CONCRETE  
FACTS.

3. MFA LETTER CONCLUDES  
THAT OUR REQUEST FOR EXTRADITION WILL  
REQUIRE SUBMISSION OF DIRECT SWORN EVIDENCE TO THE VARIOUS  
DEPOSITIONS SUMMARIZED IN JR LEVINES'S DEPOSITION.

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4. COPY OF MFA LETTER FOLLOWS BY AIR POUCH.

5. IN ABSENCE OF INSTRUCTIONS FROM DEPT, EMB HAS  
NOT YET FORMALLY REQUESTED EXTRADITION. PLEASE ADVISE.  
KEATING

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974TELAV00271  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** TEL AVIV  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740137/aaaabini.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE A-7779  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 AUG 2002 by cunninfx>; APPROVED <03-Sep-2002 by MorefiRH>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION - ROBERT A. EISENBERG, ET AL  
**TAGS:** PFOR, CPRS, IS, (EISENBERG, ROBERT A)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005